



02 October 2023 | SURC Ballroom

## **CALL TO ORDER**

**President Cantu** calls the meeting to order at 3:19 PM at SURC Ballroom.

## **ROLL CALL**

Malik Cantu, President

Nick Villa, Executive Vice President

Charles Johnson, Senate Speaker

Yaritza Granados-Montes De Oca, Director of Equity & Multicultural Affairs

Michelle Carrillo, Director of Governmental Affairs

Gerardo Castillo, Director of Student Life & Facilities

Joey Bryant, ASCWU Advisor

### **Senators:**

Hondo, Senator from the C.E.P.S.

Camden Delano, Senator from the C.A.H.

Angela Kyle, Senator from Grad Studies

Emily Blundred, Senator for Undergrad Transfers

Angela Rose Estaquio, Senator for the ESC

Charis Jones, Senator at Large

Mathew Worrall, Senator at Large

Sean Gordon, Senator for Athletics

Malcom Jasmin, Senator for Disability Services

Alex Cordon, Senator for the Veterans Center

Spencer Winters, Senator for sustainability

**ESC Representatives:**

Liza Betancur, FASA

Lesly Portugal, M.E.Ch.A

Mat Yut, ASA

**\*There were no representatives from RHA\***

**Director Granados-Montes De Oca** read the Land Acknowledgement.

**READING & APPROVAL OF MINUTES**

**Senate Speaker Johnson** motioned to approve the previous meeting minutes. **Director Castillo** Seconds the motion.

Director Name:	In Favor:	Against:	Abstained:
President Cantu			X
Exc. Vice President Villa	X		
Senate Speaker Johnson	X		
Dir. Gov. Affairs Carrillo	X		
Dir. Stud. Life & Fac. Castillo	X		
Dir. Equity & Multicul. Granados	X		

Motion passes as recorded.

### APPROVAL OF AGENDA

**Speaker Johnson** motioned to approve the agenda. **Director Granados-Montes De Oca** seconds the motion.

Director Name:	In Favor:	Against:	Abstained:
President Cantu			X
Exc. Vice President Villa	X		
Senate Speaker Johnson	X		
Dir. Gov. Affairs Carrillo	X		
Dir. Stud. Life & Fac. Castillo	X		
Dir. Equity & Multicul. Granados	X		

Motion passes as recorded.

### BOARD OF DIRECTOR REPORTS

- I. President**
  - a. Has continued to work on finalizing details for Wellington Wildfire Event.
- II. Executive Vice President**
  - a. Has been working on finalizing the committee recommendations to create the list of candidates to present them. There are 11 filled positions and 12 partially filled.
    - i. If you know of anyone interested in becoming a senator, please direct them to the ASCWU office for more information or the survey on the ASCWU website.
- III. Senate Speaker**
  - a. The supplemental funding was approved by the SNA. With that we plan to hire 2 more office staff members but are waiting for prior approval.
  - b. Currently hiring for the unfilled senator positions, please email **Senate Speaker Charles Johnson** for any inquiries.
  - c. Has also been working on this year's SWEECY Day.
- IV. Equity & Multicultural Affairs**
  - a. Had the Presidents Round Table meeting last Friday during the ESC meeting that takes place every Friday in Black Hall 105 from 2:00 PM to 4:00 PM.
  - b. The DEC will be having their Open House October 4<sup>th</sup> from 12:00 PM to 2:00 PM in Black Hall 105.
- V. Governmental Affairs**

- a. The whole Board will be meeting with legislative Steve Bergquist on October 7<sup>th</sup> during the football game.
- b. Has been working on prepping for the WSA General Assembly, which will be happening on October 21<sup>st</sup> in the DEC locating in Black Hall 105 from 9:00 AM to 6:00 PM.

**VI. Student Life & Facilities**

- a. Wellington will be part of a parade this Saturday.
- b. Wellington participated in a promotional video that was sent to Microsoft CWU Alumni.
- c. Has been in contact with the architect contracted to build the Multicultural Center. They will be on campus to meet and discuss details.
- d. Has been working to finalize details for the Wellington Wildfire.

**NEW BUSINESS**

**I. General Assembly Process Expectations**

- a. **President Cantu** talked about the expectations that are set in place in hopes to provide additional information about each one.

**Speaker Johnson** motions to adapt the current expectations as official guidelines.

**Executive Vice President Villa** seconds the motion.

Director Name:	In Favor:	Against:	Abstained:
President Cantu			X
Exc. Vice President Villa	X		
Senate Speaker Johnson	X		
Dir. Gov. Affairs Carrillo	X		
Dir. Stud. Life & Fac. Castillo	X		
Dir. Equity & Multicul. Granados	X		

Senator Name:	In Favor:	Against:	Abstained:
Senator Hondo	X		
Senator Delano	X		
Senator Kyle	X		
Senator Blundred	X		
Senator Estaquio	X		
Senator Jones	X		
Senator Worrall	X		
Senator Gordon	X		

Senator Jasmin	X		
Senator Cordon	X		
Senator Winters	X		

ESC Rep. Name:	In Favor:	Against:	Abstained:
Liza Betancur, FASA	X		
Lesly Portugal, M.E.Ch.A.	X		
Mat Yuk, ASA	X		

Motion passes as recorded.

## II. Open Meeting Tech

- a. All tech needed will come out of the BOD Budget and the bill will be shown at the end of each quarter.
- b. Director Granados-Montes De Oca asked if there are any past bills to see as reference? **President Cantu** responds that at the moment there are none available but can get them in the future.

## III. General Assembly Tech

**Speaker Johnson** has motioned to table the discussion about Open/General Assembly Meeting Tech. **Director Carrillo** seconds the motion.

Director Name:	In Favor:	Against:	Abstained:
President Cantu			X
Exc. Vice President Villa	X		
Senate Speaker Johnson	X		
Dir. Gov. Affairs Carrillo	X		
Dir. Stud. Life & Fac. Castillo	X		
Dir. Equity & Multicul. Granados	X		

Motion passes as recorded.

## IV. Halloween Expenses

- a. Catering expenses is estimated to cost \$439 with the estimate for attendees being about 30 based on previous trends.
- b. The event will take place in in the ASCWU office Friday October 27<sup>th</sup> from 5:00 PM to 7:00 PM.
- c. **FASA ESC Rep** asked if the event is open to all? **President Cantu** clarified that it is open to all.
- d. **Speaker Johnson** recommended to strive for a bigger attendee count.

- e. **Director Granados-Montes De Oca** recommends to start promoting the event as soon as possible to ensure the best possible attendee turn out.
- f. **Director Carrillo** asked for the head count from the open house, but **Director Granados-Montes De Oca** clarified that the attendees from the open house needed to go to show up in order to gain points. Therefore, it would not be accurate data to use as a reference.
- g. **Senator Hondo** suggested to match the marketing efforts, so they reflect the overall budget amount to increase the attendance rate.
- h. **Director Granados-Montes De Oca** pointed out that the most engagement students had last year was during RACK week because there were people tabling downstairs and would lead students to go upstairs to the office.
- i. **Senator Estaquio** pointed out that the purpose of this event is to have students engage with the BOD and the office as a whole but 3 directors will not be present for the event.
- j. **President Cantu** recommends changing the date and marketing budget to have a better outcome.
- k. **Senator Hondo** suggests changing the day of the event from October 27<sup>th</sup> to October 28<sup>th</sup> because Boo Central will be happening the same day and could increase the number of attendees.
- l. **Director Granados-Montes De Oca** responds by mentioning that Boo Central is on a Saturday and it is unknown if staff will be able or willing to work on the weekend. **President Cantu** adds that in this case, changing the day will not address the current predicament that 3 directors will not be present. **Senator Estaquio** further pointed out that Boo Central is a student only event and the office haunting event is open to all.
- m. **Speaker Johnson** asked if any promoting has been started? **Lola**, from publicity, mentioned that the event is already in the Hype book for October 27<sup>th</sup> and the design is already in progress.
- n. **Speaker Johnson** agrees that the budget is a little high for such little turn out but also recognizes that students depend heavily on the Hype book when it comes to attending events. Along with recommending to minimizing the amount of candy and hot chocolate would help to reduce the cost.
- o. **President Cantu** agrees that it is unfortunate that 3 directors will not be able to attend the event, but it is also a great opportunity for the attendees to meet the senators and ESC representatives.
- p. **FASA ESC Rep** asked if there will be other opportunities to meet the whole Board of Directors and **President Cantu** clarifies that there will be in the future. The whole board will be present for the Meet the Board Brunch and two other events.
- q. **Senator Worrall** mentions that lowering the candy price and finding an alternative could be a good idea. Along with keeping the date of the event

as it is said in the Hype book would be best. They also suggested tabling before the event to increase engagement.

- r. **Director Granados-Montes De Oca** agrees that keeping the date the same is a good choice regardless if 3 directors will be absent. Along with recommending having more opportunities to meet the senators in the future.
- s. **Director Castillo** suggests to not have the cider beverage or the 2lb. candy bag and lower the number of popcorn balls from 30 to 20 to reduce the overall cost.
- t. **Director Granados-Montes De Oca** suggests leaving catering as is, get rid of the 2lb. candy bag, and lower the price for decorations or barrow previous decorations that are within the office.
- u. **Speaker Johnson** suggests increasing the expected attendance by 10, get rid of the candy bags, increase the popcorn balls to 40 and decrease the gallons of cider to 2.
- v. **President Cantu** points out that catering based the cost for catering on the number of attendees that are expected. **Senator Worrall** adds that, since they work in dining, the price of catering may not change if there is an increase or decrease in the guest count.

**Senator Cordon** motions to approve **Speaker Johnson's** suggestion. **Director Castillo** seconds the motion.

Director Name:	In Favor:	Against:	Abstained:
President Cantu			X
Exc. Vice President Villa	X		
Senate Speaker Johnson	X		
Dir. Gov. Affairs Carrillo	X		
Dir. Stud. Life & Fac. Castillo	X		
Dir. Equity & Multicul. Granados			X

Senator Name:	In Favor:	Against:	Abstained:
Senator Hondo	X		
Senator Delano	X		
Senator Kyle			X
Senator Blundred	X		
Senator Estaquio	X		
Senator Jones	X		
Senator Worrall	X		

Senator Gordon			X
Senator Jasmin	X		
Senator Cordon	X		
Senator Winters	X		

ESC Rep. Name:	In Favor:	Against:	Abstained:
Liza Betancur, FASA	X		
Lesly Portugal, M.E.Ch.A.	X		
Mat Yuk, ASA	X		

Motion passes as recorded.

**Speaker Charles** motions to go back into discussion over the previous motion. **Senator Worrall** seconds the motion.

Director Name:	In Favor:	Against:	Abstained:
President Cantu			X
Exc. Vice President Villa			X
Senate Speaker Johnson	X		
Dir. Gov. Affairs Carrillo			X
Dir. Stud. Life & Fac. Castillo	X		
Dir. Equity & Multicul. Granados			X

Senator Name:	In Favor:	Against:	Abstained:
Senator Hondo	X		
Senator Delano	X		
Senator Kyle			X
Senator Blundred	X		
Senator Estaquio	X		
Senator Jones	X		
Senator Worrall	X		
Senator Gordon			X
Senator Jasmin	X		
Senator Cordon	X		
Senator Winters			X



ESC Rep. Name:	In Favor:	Against:	Abstained:
Liza Betancur, FASA	X		
Lesly Portugal, M.E.Ch.A.	X		
Mat Yuk, ASA			X

w. During discussion dietary issues were brought up and it was said to keep both beverages.

**Speaker Johnson** motions to strike his previous motion and now motions to have a \$450 budget limit and to table the decision making until the next meeting on Thursday October 5<sup>th</sup>. Senator Worrall seconds the motion.

Director Name:	In Favor:	Against:	Abstained:
President Cantu			X
Exc. Vice President Villa	X		
Senate Speaker Johnson	X		
Dir. Gov. Affairs Carrillo	X		
Dir. Stud. Life & Fac. Castillo	X		
Dir. Equity & Multicul. Granados	X		

Senator Name:	In Favor:	Against:	Abstained:
Senator Hondo	X		
Senator Delano	X		
Senator Kyle	X		
Senator Blundred	X		
Senator Estaquio	X		
Senator Jones	X		
Senator Worrall	X		
Senator Gordon	X		
Senator Jasmin	X		
Senator Cordon	X		
Senator Winters	X		

ESC Rep. Name:	In Favor:	Against:	Abstained:
Liza Betancur, FASA	X		
Lesly Portugal, M.E.Ch.A.	X		

Mat Yuk, ASA	X		
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The motion passes as recorded.

#### V. Committee Appointments

- a. **Executive Vice President** presented the list of candidates to the senate.
- b. **Speaker Johnson** clarifies that group one is ready to send through, but group two is not completely ready.
- c. **Speaker Johnson** asks which positions still need to be fulfilled?  
**Executive Vice President Villa** answers that he does not know that information right off the bat since they do not have all the notes in front of them but can provide the information after the meeting.
- d. **The Senate** pointed out that they are unaware of how the meeting times will be arranged. Director Granados-Montes De Oca and Speaker Johnson provided information about how the committees will work and if anyone would like to retract their application.
  - i. **Sam Perez Loretto** has retracted their application to be a senator.
- e. The senate voted unanimously in favor of accepting the candidates from group 1 and 2.

#### VI. Advisor Reports

- a. **Joey** announced that General Assembly meetings will take place every month so please feel free to bring up any topics for discussion.
- b. **Margret Ortega** is the Vice President for Student Engagement.
- c. **Lucha Ortega** is the Dean of Student Engagement & Success.

### ANNOUNCEMENTS

#### I. Care Calls

- a. President Cantu announces that the Wellness Center is now under a new name, Health and Wellness, and are wanting to start a new program called Care Calls. The purpose of this is to reach out to first year students and see how they're doing. Along with connecting them with potential resources they may need.
- b. If you or someone you know would like to be a part of this initiative, please send them over the Health and Wellness Center to gain more information. Currently the BOD are the only ones trained to make these calls so having some more volunteers would be a huge help. This is a great way for organizations on campus to gain hours for their requirement of 10 hours a quarter. The only requirement regarding being a volunteer is that they have to be a second year standing and above. The office will provide the volunteers with names and phone numbers to call but these conversations need to be made from the ASCWU office phone or the Health and Wellness

Center phones. The ideal suggested time for volunteering is between 10:00 AM to 4:00 PM.

- II. Preview Day Sign-Ups
  - a. Preview Day is Saturday October 14<sup>th</sup> from 8:00 AM to 12:00 PM. If interested in tabling, please come to the ASCWU office or scan the QR codes to sign up.
- III. CCI
  - a. There are meetings getting set up with the architects, DEC, and PUSH to get together and plan the CCI details together. Once the meetings are finalized **Director Granados-Montes De Oca** will send you all an email with more information.
- IV. Honor Group will be meeting Wednesdays biweekly in Lind Hall 101, these meetings are open to all.
- V. Wellington Wildfire will also be needing volunteers, please stop by the ASCWU office for more information.

### **ADJOURNMENT**

The meeting was adjourned by **President Cantu** at 4:57 PM.